M.R.A.C, Inc.
Board of Directors Meeting
June 19, 1959

Meeting convened at 8:15 pm at the home of Doug Pavek, W9FDX. All members were present except W9LJU and W9ZPV who were excused.

Ink Bowen, W9QYW, read the minutes of the last meeting and these were approved as read.
MOTION 6-1 by K9CJK. Moved that the sum of $40.00 be approved for Field Day expenses if needed. Second by W9ONY. Unanimous approval.
MOTION 6-2 W9RKP moved that $12.85 be appropriated to cover expenses of guest dinners of VP9VB, ZL1AV and W4DQZ. Second by K9CJK. Unanimously passed.

W9RKP, chairman of the Housing Committee, gave a report on the efforts of this group. This was supplemented by reports from W9VQD and W9MOT.

MOTION 6-3 W9ONY moved that the club hold meetings for the forthcoming season on the second floor of the Lutheran Center at a rental cost of $5.00 per night. Second by K9CJK. Passed by a unanimous vote.

MOTION 6-4 W9VQD moved that the club hold regular meetings on the first thursdays of each month and the fourth thursday of each month be reserved for committee and board meetings. Second by W9ONY. Unanimously approved.

MOTION 6-5 W9VQD move that a committee be formed to implement a change of By-Laws to conform with previous Motion 6-4. Second by K9CJK. Unanimously approved.

President W9MOT appointed W9VQD Chairman of this committee.

MOTION 6-6 W9QYW moved that an experiment be conducted in the serving of refreshments. Specifically, coffee and donuts be served after the second meeting in September with payment by the individual members on an honor system. The President to make arrangements and the Treasurer to collect the money. Second by W9KQD. Unanimously passed.

MOTION 6-7 K9CJK moved that the Club continue publication of Hamateur Chatter for another season. Seconded by W9DOS. Unanimously passed.

MOTION 6-8 W9ONY moved that the Mobile Committee be permitted to solicit assistance from Mobiliers who are not Club members for participation in mobile activities. Second by K9CJK. Motion carried unanimously.

The Treasurer's Report was presented by W9KQD.

MOTION 6-9 W9VQD moved that the board approve the purchase of a Call Book for the Second Vice President for use in a membership campaign. Seconded by W9ONY. Motion carried by a unanimous vote,

W9RKP gave a final report on the findings and recommendations of the committee which studied the Achievement Award Program.

Motion 6-10 W9VQD moved that the report of this committee be accepted as the basis of the Achievement Award for the Calendar year 1959. Second by W9RKP. The Motion was carried by a unanimous vote.

MOTION 6-11 W9RKP moved that the Club reimburse W9FDX $2.80 for his outof pocket expenses in chartering a bus for the Club's April trip to Hallicrafters. Second by W9QYW. Motion carried by unanimous vote.

Meeting adjourned at 11:00 pm.

C.C. Porch, K9ENB
Secretary

M.R.A.C. Inc.
Board of Directors Meeting
July 25, 1959

Meeting convened at 8:10 pm at the home of W9ZPV. All members were present except W9RKP, W9VQD and W9KQD.

The minutes of the previous meeting were read by K9ENB and approved with corrections.

President appointed W9ZPV and W9FDX to form an Achievement Award Committee.

K9ENB, Chairman of the 1959 Field Day reported that despite a relatively small turnout the Club turned in a good performance. Operating in the two transmitter class the Club has a claimed score of 4093.

It was announced that Director, W9ZPV, has been selected as RACES Officer fore the ~~MTAA.~~ MMTA

MOTION 7-1 W9DOS moved that the club appropriate $7.00 to purchase Dick Sadler's code practice oscillator. Second by K9CJK. Motion carried by unanimous vote.

A considerable amount of time was devoted to discussion of committees and appointments for the coming year.

The Secretary was directed to invite Jack Doyle, W9GPI, Central Division Director, to attend the next Board of Director's meeting to participate in a discussion of a possible radio training class to be organized by the club if interest warrants.

Meeting adjourned at 10:10 pm.

C.C. Porch, K9ENB
Secretary

M.R.A.C. Inc.
BOARD OF DIRECTORS MEETING
August 27, 1959

Meeting convened at 8:05 pm at the home of W9MOT with W9ZPV presiding. All members were present except W9FDX, W9DOS and W9LJU. Our Central Division Director, Jack Doyle, W9GPI, was present as an invited guest.

Minutes of the previous meeting were read and approved and the financial statements for the last two months were presented. The transfer of the bank account records & safe deposit box have been completed ~~transferred.~~ The legal signatures for this year's transactions are W9MOT, W9QYW, W9KQD and K9ENB.

W9GPI told of the desire of A.R.R.L. that one of the better clubs organize a training program for prospective amateurs with the partial goal of assimilating newcomers immediately into the organized ranks of amateur radio. The tentative conception is a program of ten weeks duration, each session to last one hour and be conducted in an area isolated from any outside interference.

MOTION 8-1 W9MOT moved that the M.R.A.C. institute a course in radio fundamentals to start approximately September 24, 1959 and continue for the next ten consecutive club meeting nights. Second by W9ONY. The motion was passed unanimously.

W9QYW volunteered and was accepted as the general manager of this project. W9ONY will prepare publicity and W9VQD offered to print some display cards for the project.

MOTION 8-2 W9RKP moved that Board Meetings be held on Friday nights instead of Thursday nights during this current season. Second by K9CJK. After discussion the vote was taken, with the following results: Yeas 3-Nays 5. The motion failed to carry by two votes.

MOTION 8-3 W9RKP moved that the M.R.A.C. again sponsor a Wisconsin QSO Party in ~~1960.~~ 1959 Motion Seconded by K9CJK and carried unanimously.

W9RKP and W9FDX will form a committee for this party.

Meeting adjourned at 10:20 pm.

Respectfully submitted,
Charles Porch, K9ENB,
Secretary.

M. R. A. C. Inc.

Thursday, October 29, 1959

The October meeting of the Board of Directors of the Milwaukee Radio Amateurs' Club, Inc. convened in the home of Don Gross, W9KQD at 8:15 P.M. with Board Chairman Doug Pavek, W9FDX presiding. Members of the Board present were W9FDX, W9MOT, W9VQD, W9LJU, W9KQD, W9RKP and K9ENB. Absent and excused were W9ONY, W9ZPV, W9QYW and K9CJK.

Minutes of the previous Board meeting were read and approved.

W9FDX gave a report on plans for the 1959 Wisconsin QSO party.

Considerable discussion was devoted to the problems of publishing Hamateur Chatter and obtaining program material for regular club meetings. It was suggested that member of the board assume the responsibility of arranging one program.

The secretary read a communication from Clarence N. Crapo, W9VD advising that he is now celebrating his 40th anniversary as a member of this club. Mr. Crapo further advises that he holds the grades of both Honorary Membership and Life Membership. He requests that his listing in the Club Roster as a Life Member be discontinued and in the future he be listed as an Honorary Member. Motion 10-1. K9ENB moved that the secretary prepare and send to Clarence N. Crapo, W9VD, a resolution congratulating him on his 40th anniversary as a member of this organization, thanking him for his many services through these years and advising him that in accordance with his wishes he shall henceforth be listed as an Honorary Member. Motion seconded by W9LJU and carried unanimously.

Second Vice President W9RKP reports favorable membership drive progress.

Treasurer, W9KQD presented a financial report.

Meeting adjourned at 10:30 P.M. The next meeting will be held at the home of the Secretary, K9ENB on Friday November 27, 1959.

Respectfully submitted

Charles Porch, K9ENB
Secretary

M. R. A. C. Inc.

Friday Nov. 27, 1959

The November meeting of the Board of Directors of the Milwaukee Radio Amateurs' Club, Inc. convened in the home of Charlie Porch, K9ENB at 8:30 P.M. with Ray Peschek, W9LJU presiding. Members of the board present were W9MOT, W9VQD, W9LJU, W9DOS, W9KQD, W9RKP, W9ONY,K9ENB and K9CJK. Absent were W9FDX, W9QYW and W9ZPV.

A discussion was held on the printing problems of Hamateur Chatter. W9RKP volunteers to try his hand at printing our club newspaper. W9DOS also volunteered to assist Russ.

K9CJK announced that the DX and Activities Committee will hold a meeting on Dec. 11 at the home of W9QYW.

MOTION 11-1 W9VQD moved that the Board waive the dues requirements for the following handicapped club members; W9CRG, W9PNC, W9TPT,and K9GHT. Second by W9RKP and unanimously carried.

In order to assist the Treasurer in starting his Roster work it was decided that membership dues must be paid by Dec.10 in order to have a listing in the Roster. The Secretary was instructed to include this deadline on future meeting notices.

MOTION 11-2 W9VQD moved that the dates of July 17 or 24 be designated as first choice and alternate dates respectively for the 1960 annual picnic at Kletsche Park. Seconded by K9ENB and carried unanimously.

MOTION 11-3 W9RKP moved that the sum of twenty dollars ($20) be appropriated for refreshments for Young Timers Nite. Second by W9LJU and carried unanimously. W9MOT will try to develop some interest for such a program on the meeting night of December 17.

Old Timers Nite will be held Tuesday Dec. 29 at Pabst Hall. W9VD will again handle program arrangements for this event.

Meeting adjourned at 11:45 P.M.

Respectfully submitted

Charles Porch, K9ENB, Secretary

M. R. A. C. Inc.

Tuesday December 29, 1959

A Special Meeting of the Board of Directors of the Milwaukee Radio Amateurs' Club, Inc. convened in Pabst Hall at 8:10 P.M. with Board Chairman Doug Pavek, W9FDX presiding. Present were W9FDX, W9RKP, W9ONY, W9VQD, W9ZPV, K9CJK and K9ENB.

MOTION 12-1 W9RKP presented the following motion: " Whereas Joseph J. Kircher, W9NRX, is eligible for Life Membership and has applied for same it is moved that he be admitted to the Life Membership grade." The motion was seconded by W9ZPV and carried unanimously.

Meeting adjourned at 8:12 P.M.

Respectfully submitted

Charles Porch, K9ENB, Secretary